

**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 3, 2017
7:00 P.M.
AGENDA NO. 2017-01-01**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 20, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$152,521.58, MFT \$24,098.77, Sewer Fund \$3,939.30, Water Account \$133,525.45, Capital Acquisition 1,545.34, TIF Industrial Park \$1,294.75, TIF Glenwood Plaza 2,606.18, Glenwoodie Golf Course \$19,359.42. TOTAL ALL FUNDS \$338,890.79.
2. Payroll as of the date December 23, 2016, Corporate in the amount of \$111,537.00, Glenwoodie in the amount of \$23,475.00, Sewer & Water \$16,014.00, OVERTIME: Police \$8,625.00 (\$1026.00 of Police Overtime is reimbursable), Sewer & Water \$5,429.00. TOTAL PAYROLL \$165,080.00

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building *Chief Kevin Welsh*
1. Acceptance of S.A.F.E.R. Grant and Authorization to have the Fire & Police Commission Process the next Candidate

D. Public Works Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs Report *JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

1. Consideration of New Base Quote for Main St. Demolition

OPEN TO THE PUBLIC

BOARD MEETING AGENDA
January 3, 2017

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (MF)
Ronald J. Gardiner
Village President

Posted and distributed 12/30/16